

**Cascade County
Special Commission Meeting
October 31, 2019 @ 3:00 p.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Chairman Briggs

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven (7) minutes.

Agenda:

1. Motion to Approve or Disapprove:

Contract 19-173:

Semi-trailer Truck Bid Award

Award Motor Power Great Falls for two (2) 2021 Kenworth T800 Semi Trucks

Amount: \$221,510.00

2. Motion to Approve or Disapprove:

Contract 19-174:

Agreement between Cascade County and Water & Environmental Technologies, Inc.

Purpose: Complete environmental and engineering consulting work as described in the ACM Smelter and Refinery Superfund Cooperative Agreement #96844101

3. Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

4. Adjournment.